

A regular meeting of the **Michigan Public School Employees Retirement System Board** was held at the General Office Building, 7150 Harris Drive, Conference Room A, Dimondale, Michigan, on Thursday, January 31, 2013. The following members, staff, and observers participated:

Members Present: Ivy Bailey, Active Classroom Teacher Member
 Michael Flanagan, Superintendent of Public Instruction
 Scott Koenigsknecht, Active Superintendent Member
 Timothy Nelson, Community College Administrator/Trustee Member (via phone)
 John Olekszyk, Retiree Member
 Diana Osborn, Non-Certified Support Member
 Kevin Philipps, Finance/Operations Member, Non-superintendent
 Michael Ringuette, General Public Member, Actuarial Experience
 Charles Thomas, Retired Finance/Operations Member and as a representative of the largest retiree organization
 Larry Ward, Reporting Unit Board of Control Member

Staff Present: Phil Stoddard, Executive Secretary
 Chanda Donnan, Recording Secretary

Others Present: Catherine Spring, Mark Guastella, Les Nixon, Chuck Abshagen and Bob Wiles of the Michigan Association of Retired School Personnel; Chuck Agerstrand, Judy Foster, and Dan Rudd of MEA-Retired; Lisa Eggert of Delta Dental; Judy Kermans and John Mallows of Gabriel Roeder Smith and Co.; Stacie Johnson and Ed Keating of Catamaran; Carol Nolan of EyeMed; Branko Bojicic, Regina Jamerson, and Patricia Soyemi of BCBSM; Stan Parker of the Department of Human Services; Patrick Fitzgerald of the Office of Attorney General; and Laurie Hill and Laurie Mitchell of the Office of Retirement Services.

Call to Order

Chair Diana Osborn called the meeting to order at 10:32 a.m.

Excusing of Absent Members

Michael Ringuette moved, Scott Koenigsknecht supported, to excuse the absence of Jon Fielbrandt and Stephen Epstein. The motion carried unanimously.

Approval of Agenda

John Olekszyk moved, Michael Ringuette supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

John Olekszyk moved, Kevin Philipps supported, to approve the regular session meeting minutes of November 1, 2012. The motion carried unanimously.

Application Extension Requests for the Board's Consideration

Scott Koenigsknecht moved, Michael Ringuette supported, to grant requests 1-7 as presented in the Supplemental Information to the Agenda 7A 1-7 for an extension of time to apply for a non-duty disability retirement allowance under MCL 38.1386 on the basis that "extenuating circumstances" have been established to the satisfaction of the Board. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2012-000517 ORS

The Board considered the case materials. John Olekszyk moved, Michael Ringuette supported, that the Board adopt as its own the recommendations of the Presiding Officer in the October 11, 2012 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for non-duty disability retirement benefits under MCL 38.1386. The motion carried unanimously.

Proposal for Decision – Docket 2012-001070 ORS

The Board considered the case materials. Michael Ringuette moved, Scott Koenigsknecht supported, that the Board adopt as its own the recommendations of the Presiding Officer in the October 29, 2012 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for non-duty disability retirement benefits under MCL 38.1386. The motion carried unanimously.

Proposal for Decision – Docket 2012-000913 ORS

The Board considered the case materials. Michael Ringuette moved, John Olekszyk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the October 30, 2012 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for duty disability retirement benefits under MCL 38.1387. The motion carried unanimously.

Proposal for Decision – Docket 2012-000516 ORS

The Board considered the case materials. John Olekszyk moved, Scott Koenigsknecht supported, that the Board adopt as its own the recommendations of the Presiding Officer in the October 1, 2012 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for non-duty disability retirement benefits under MCL 38.1386. The motion carried unanimously.

Proposal for Decision – Docket 2012-000309 ORS

The Board considered the case materials. Michael Ringuette moved, John Olekszyk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 26, 2012 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to include Member Investment Plan amounts in the calculation of his Final Average Compensation. The motion carried unanimously.

Special Reports

Laurie Mitchell of the Office of Retirement Services presented an update on the MPERS Retirement Reform.

Judy Kermans of Gabriel Roeder Smith & Company presented the Healthcare Rating Report and the Annual Health & Pension Financial Report to Board members and answered questions.

Standing Reports

Legislative Committee Report

John Olekszyk reported that the committee had met prior to the Board meeting.

Health Insurance Committee Report

Michael Ringuette reported that the committee had met prior to the Board meeting and will also meet following the Board meeting.

Executive Secretary Comments

Director Stoddard thanked Judy for her presentations and GRS for their work. He also thanked Laurie for her presentation, and noted she represents the staff who implemented the reform and continue to do so. The retiree groups and employers were recognized for their efforts in helping in various ways as well.

Board Comments

Comments were received from John Olekszyk.


Public Comments

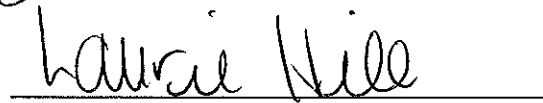
No comments were received.

Adjournment

John Olekszyk moved, Kevin Philipps supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 11:25 a.m.

OFFICIAL MINUTES


Chair


Executive Secretary